



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

WK
F. #2016R01805

*271 Cadman Plaza East
Brooklyn, New York 11201*

August 30, 2019

By Email and ECF

All Counsel on Attached Appendix A

Re: United States v. Jeffrey Chartier, et al.
Criminal Docket No. 17-372 (JS)

Dear Counsel:

Enclosed please find discovery provided by the government in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This disclosure supplements the government's earlier disclosures. The government again requests reciprocal discovery from the defendants.

The government has made the following materials available at First Choice Copy ("First Choice") for reproduction to the defendants:

Source	Description	First Bates	Last Bates
Alpine Securities	Additional records for: Trademasterspro.com, Acct. #8910 Powertraderspress.com, Acct. #2243	EDNY-PTP_000639633	EDNY-PTP_000640551
Bank of America	<ul style="list-style-type: none"> •Brittney C Ballestas, Rosa V Ballestas, Acct. #5876, 01/2013 - 06/2016 •Brittney C Ballestas, Rosa V Ballestas, Acct. #5764, 07/2010 - 09/2017 •Melissa N Kurtzke, Acct. #9914, 02/2013 - 06/2013 •Melissa N Kurtzke, Acct. #5894, 07/2014 - 03/2015 	EDNY-PTP_000640552	EDNY-PTP_000640696
Bank of America	<ul style="list-style-type: none"> •Barbara M Watts, Ernest M Watts, Lori M Quinn, Michael E Watts, Ernest B Quinn III, Acct. #0982, 01/2013 - 03/2015 •Barbara M Watts, Ernest M Watts, Lori M Quinn, Michael E Watts, Ernest B Quinn III, Acct. #0634, 01/2013 - 03/2015 •Mystreetresearch.com, Inc., Acct. #7752, 08/2016 - 09/2017 •Mystreetresearch.com, Inc., Acct. #3078, 08/2016 - 09/2017 •Erik J Matz, Acct. #5429 (related to card 	EDNY-PTP_000640697	EDNY-PTP_000641304

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Source	Description	First Bates	Last Bates
	ending in 7617), 01/2015 - 09/2017 •Emin J. Cohen, Acct. #8236 (related to card ending in 9923), 01/2015 - 09/2017 •Ashley Antos, Acct. #7126, 01/2017 - 09/2017 •Ashley Antos, Acct. #5923, 04/2017 - 09/2017 •Robert Gleckman, Acct. #4274 (related to card ending in 4274), 01/2013 - 09/2017 •Robert Gleckman, Acct. #7832 (related to card ending in 3416), 01/2013 - 01/2015		
Citibank	Herman Matz credit card account, #0934, 01/2016-07/2017	EDNY-PTP_000641305	EDNY-PTP_000641350
Citibank	From 2013-2016: •Dennis Verderosa Payments, Statements, Applications (cards ending in 0399 and 1221) •Robert Gilbert Payments, Statements, Applications (card ending in 5473) •Robert Gleckman Payments, Statements, Applications (cards ending in 4446 and 5025)	EDNY-PTP_000641351	EDNY-PTP_000642494
Citibank	Documents (statements, backup) from 2016-2017 pertaining to: •Robert J Gilbert (Acct. #0475) •Gabron Transport Co (Accts. #1783, 2589) •Dennis J Verderosa •Emin L Cohen (Acct. #9411, 9630) •Robert J Gilbert •Sergio Ramirez (Acct. #6050) •PTP Construction Corp (Acct. #2132) •Paul J Ewer (Acct. #3666) •Dacona Financial (Acct. #4154) •Joseph J Matz (Acct. #4277, 4701) •Powertraderspress.com Inc. (Acct. #4551) - •Paul J Ewer (Acct. #3666) •DJV Enterprises Inc. (Acct. #5158) •Antos Inc. (Acct. #5651) •Antos Enterprises, Inc. (#6708) •Brian J Heepke (Acct. #7683) •Ashley Antos (Accts. #8128, 8136)	EDNY-PTP_000642495	EDNY-PTP_000643388
Citibank	Documents (statements, backup) from 2014-2017 pertaining to: •MKKMMKKM Inc. (Acct. #3434) •Janine A Acosta (Acct. #3945, 5568) •Melissa Kurtzke (Acct. #6127)	EDNY-PTP_000643389	EDNY-PTP_000643651
JP Morgan Chase	Statements and account documents since 2013 (checks, wires, signature cards) relating to: •Melissa Kurtzke •Janine Acosta (#0500) •Hermann Matz (#3047, #7976) •Brittney Ballestas	EDNY-PTP_000643652	EDNY-PTP_000648138

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Source	Description	First Bates	Last Bates
Lazy Days RV	Documents and customer files pertaining to Stephanie Lee	EDNY-PTP_000648139	EDNY-PTP_000648404
FINRA	Certified EDGAR filings for: - Accession number 0001140361-15-045210 (Form 10Q) - Accession number 0001140361-16-061829 (Form SC 13G) - Accession number 0001214782-15-000239 (Form 8K)	EDNY-PTP_000648405	EDNY-PTP_000648541
Wells Fargo	Business records certification	EDNY-PTP_000648542	EDNY-PTP_000648550
SEC	HECC Aug 2014 - January 2016 Short Selling spreadsheet	EDNY-PTP_000648551	EDNY-PTP_000648551
Hilltop Securities	Business records certifications for 7/25/2019 and 8/15/2019	EDNY-PTP_000648552	EDNY-PTP_000648553
Redeye Grill	Larry Isen 8/16/2019 Redeye Grill reservation receipt	EDNY-PTP_000648554	EDNY-PTP_000648554

Where affidavits concerning the authenticity of business records are included herein or in previous discovery productions, per Federal Rules of Evidence 803(6) and 902(11) the government intends to proffer those records into evidence at trial as self-authenticating. See United States v. Komasa, 767 F.3d 151 (2d Cir. 2014).

You may obtain copies of the materials listed above by contacting Joseph Meisner at First Choice at 718-381-1480, extension 212, and referencing the print order number provided by email. First Choice is located at 52-08 Grand Avenue, Maspeth, New York 11378.

Very truly yours,

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cc: Clerk of the Court (JS) (by ECF)

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